



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 24, 2017 10:00 AM
THE RETREAT AT BUFFALO HILLS, KALISPELL
AGENDA

- A. **Call to Order**
- B. **Open time for persons to address the Board**
- C. **Approval of Minutes**
Regular Meeting, Wednesday, April 26, 2017 **ACTION**
- D. **Reports**
 - A. Financial Report—Dugan, Crowley
April Financial Report **ACTION**
FY18 Budget—where to cut?
 - B. Director and Staff Reports
County Salary Survey
MLA Report—Logan, Crowley
TamFed Report—Logan
MLA Tribute to Jane Lopp—Crowley
 - C. Foundation Report—Housel
- E. **Old Business**
 - A. Budget timeline update
 - B. Advocacy video presentation—Behe
 - C. Columbia Falls Library Association—Crowley
 - D. Jane Lopp 1-year unexpired term (we need a committee to select applicant and recommend to Board and commish)
- F. **New Business**
 - A. FY18 Budget **ACTION**
 - B. Policy 2004: Computer Use **ACTION**
 - C. Bigfork Early Closure **ACTION**
 - D. Recommendation to commissioners for 5-year position **ACTION**
- G. **Housekeeping:**
Next regular meeting, Wednesday, June 28, 2017, Kalispell
Fake News Workshop, May 24, 2017, 7:00 pm, FVCC Arts & Technology
Gathering for Charlotte and Jonathan, June 23rd, 5:00 pm, Kim's house
- H. **Adjourn**